

## 2025 Annual General Meeting

Tuesday 29th April 2025

1500Hrs.

Hilltop Gardens, Naxxar

The Courtyard, Hilltop Gardens, Triq I-Inkwina, Naxxar, NXR2641.

### Shareholder's Particulars

Name and Surname:

ID No.:

MSE No.:

Shares:

## ADMISSION FORM

Only the Shareholder or his/her proxy will be admitted to the Annual General Meeting (the 'Meeting').

Admission will be denied in the event of failure to present this ADMISSION FORM together with an Identity Card or other lawful means of identification.

Admission and registration will start at 1400 hrs. The Meeting will commence at 1500 hrs.

Please refer to notes annexed to the notice for full details on the admission process.



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Name and Surname:

ID No.:

MSE No.:

Shares:

## PROXY FORM

As Member/Members of AX Real Estate p.l.c., I/we hereby appoint:

The Chairman as my proxy (compile part B only): **OR** ☐ Select one

A representative on my behalf (compile parts A and B): ☐ box only

### PART A

I/We ..... holder of identification number ..... residing at .....

being a Member/Members of the above named Company holding shares carrying voting rights, hereby appoint ..... holder of identification number ..... or failing him ..... holder of identification number ..... as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company, to be held on the 29 day of April 2025 and at any adjournment thereof.

### PART B

My Proxy is authorised to vote:

as s/he wishes: **OR** ☐ Select one

as indicated in the voting ballot (overleaf) ☐ box only

If this section is either empty or erroneously compiled the proxy will be able to vote as s/he wishes

In terms of listing rule 12.29, I declare that my proxy is a/an:

(if applicable)

Controlling shareholder ☐

Family relationship ☐

Director ☐

Employee/Auditor ☐

Signature .....

Signed this ..... day of ..... of 2025.

To be valid, this Form of Proxy must either be sent by mail to the Investor Relations Office in the enclosed self addressed envelope to AX Real Estate p.l.c., AX Business Centre, Triq id-Difiza Civili, Mosta, MST 1741, Malta, or by electronic means at investorrelations@axgroup.mt. A Proxy Form sent by electronic mail is only valid upon confirmation of receipt by the Investor Relations Office. Proxy Forms are to be received by the Investor Relations Office by no later than Monday 28<sup>th</sup> April at 10:00am. The company shall not be held responsible for authenticating the signature on the proxy form submitted by shareholders. Forms of Proxy corrected by means of correcting fluid will render this form invalid.

Participation and voting

A Shareholder may participate and vote at the Meeting either by attending in person or by appointing a person to attend and vote in his/her stead (a proxy).

When voting, the Shareholder(or his/her proxy, as instructed in the proxy form) should indicate his/her voting preference against each resolution in the appropriate box either by inserting the number of votes (shares held) or through the use of a cross (X) or mark (✓) (instead of inserting a number of votes) under either 'For' or 'Against'. The cross or mark will signify that the Shareholder has assigned all the votes accordingly. If a cross or a mark is placed under each of 'For' or 'Against' for the same resolution, the Shareholder's vote on that particular resolution will be invalid;

If the Shareholder inserts the number of votes, these may be split up in any proportion whatsoever, under 'For', or 'Against' for any resolution. A Shareholder may therefore utilise all or part of the votes for each resolution. However, in no circumstances, may the Shareholder use more votes than he/she is entitled to. If this occurs, then the vote on that particular resolution will not be considered.

Please refer to notes annexed to the notice for full details on the admission process.



**AX** REAL ESTATE  
**2025 Annual General Meeting**  
Tuesday 29th April 2025 - 1500Hrs.  
Hilltop Gardens, Naxxar

VOTING BALLOT

Shareholder's Particulars

Name and Surname:  
  
ID No.:  
MSE No.:  
Shares:

Ordinary Resolutions - Ordinary Business

	FOR	AGAINST
1. Financial Statements for Financial Year-Ended October 2024 "That the Financial Statements of the Company for the year-ended 31st October 2024, including the Directors' and Auditor's Reports therein, be hereby received and approved".		
2. Re-appointment of Ernst & Young as Auditors of the Company "That the reappointment of Ernst & Young Certified Public Accountants and Auditors be hereby approved and that the Board of Directors be hereby authorised to establish their remuneration".		
3. Declaration of Dividend "That the Meeting approves the payment of a gross dividend from the untaxed account of the Company for the Basis Year 2024, amounting to €2,311,012.36 equivalent to €0.008424 per ordinary share, on the 14th May 2025, to the holders of listed ordinary "A" shares resulting on the Company's Register of Members as maintained at the Central Securities Depository at the Malta Stock Exchange as at the close of business on the 29th April 2025, as well as to the holders of the unlisted ordinary "B" shares in the Company."		
4. Appointment of Directors "To proceed with the appointment of Directors in accordance with Article 84 of the Articles of Association of the Company".		
5. Emoluments of Directors "To establish the maximum annual aggregate emoluments of the Directors at the sum of two hundred thousand Euro (€200,000)."		

Ordinary Resolutions - Special Business – Advisory Vote

	FOR	AGAINST
6. Remuneration Report "That the Remuneration report for year-ended 31st October 2024 be hereby approved."		

Signature \_\_\_\_\_ Signed this \_\_\_\_\_ day of \_\_\_\_\_ of 2025.